



**ParkWise Commission**

**Tuesday, November 17, 2009**

**LEGAL ACTION REPORT**

1. Call to Order / Roll Call
2. Approval of Minutes – October 20, 2009 Meeting

**Motion to approve minutes passed unanimously.**

3. FY 09 Year End Detail Summary

**A rough draft of the summary was presented to the commission. The final figures from FY09 were not available for the report as the city has not finalized its books.**

**Residential Program is losing money as shown on the summary and Chris Leighton has met with Sam Hughes neighborhood and will meet with several other neighborhoods to discuss raising rates for the residential programs.**

4. Pennington Street Garage Night Shift Employee Parking Program

**A motion was made by Dorian Hyland to approve the new night shift parking program. The motion was approved unanimously.**

5. Civic Event Policy Finalization / Approval

**A motion was made to adopt the ParkWise Civic Event Policy with a change in the language in the 4<sup>th</sup> paragraph. The Commission would like the policy to return after 6 months for review. The motion passed with 7 approved and Mia Hansen opposed.**

6. Staff Report / Chair Report / Announcements

**Retreat date could not be agreed upon and will be done via email.**

**The new late night enforcement hours have been postponed until the 1<sup>st</sup> week of December.**

7. Future Agenda Items

8. Adjournment

**Meeting was adjourned at 9:08 am.**